CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT

FOR MONDAY AND TUESDAY, SEPTEMBER 22 AND 23, 2014

CITY ADMINISTRATION BUILDING **COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET** SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of September 22 and 23, 2014, as follows:

CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 22, 2014

(Closed Session Items were heard on Tuesday, September 23, 2014.)

CLOSED SESSION MEETING FOR TUESDAY, SEPTEMBER 23, 2014, AT 1:00 P.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gloria, Council President Pro Tem

Lightner, and Councilmembers Harris, Cole, Kersey, Zapf, Sherman, Alvarez,

and Emerald.

Councilmember Cole, Council District 4, absent for CS-1. Absent:

Councilmember Alvarez, Council District 8, absent for CS-1.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government **Code section 54956.9(d)(1):**

CS-1 Brian Bennnett v. City of San Diego

San Diego Superior Court Case No. 37-2013-00074291-CU-PO-CTL

DCA Assigned: J. Taylor

Report: Nothing to report.

CS-2 San Diegans for Open Government v. City of San Diego

SDSC Case No. 37-2013-00056051-CU-MC-CTL

ACA Assigned: D. Worley

Report: Nothing to report.

CS-3 San Diegans for Open Government v. Jan Goldsmith, et al.

San Diego Superior Court Case No. 37-2014-0000217-CU-MC-CTL

DCA Assigned: C. Richardson, Deputy City Attorney

Jacqueline Vinaccia, Lounsbery Ferguson Altona & Peak LLP

Report: Nothing to report.

CS-4 San Diegans for Open Government v. City of San Diego

San Diego Superior Court Case No. 37-2013-00048878-CU-MC-CTL

DCA Assigned: D. Karlin

Report: Nothing to report.

Conference with Legal Counsel – significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-5 Tracy and Mike Kull v. City of San Diego

Pre-Litigation Claim File No. 9384

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

Conference with Labor Negotiators pursuant to California Government Code section 54957.6:

CS-6 City Designated Management Team Representatives

DCA Assigned: None assigned.

Report: Nothing to report out.

REPORTED BY: <u>/s/ Paul E. Cooper</u>

Paul E. Cooper

Executive Assistant City Attorney